



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – December 16, 2019
AGENDA



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - A. Proposed land dedication by Bruce Trimble of Lot 1 CSM # 789 to the City of Menomonie – discussion and possible motion accepting
 - B. Review of claim for property damages at 1221 Wilson Avenue – discussion and possible motion of action
 - C. Appointments of 2020-2021 Election Officials – discussion and possible motion of appointment
 - D. Proposed 2019-2022 Collective Bargaining Agreement with the Menomonie Battalion Chiefs – discussion and possible motion approving
 - E. Proposed 2020 -2022 Collective Bargaining Agreement with Menomonie Professional Firefighter's Local 1697 – discussion and possible motion approving
 - F. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.
 - A.1. Discuss/consider Letters of Intent for the leasing of City property at 800 Wilson Avenue with Community Foundation of Dunn County
 - A.2. Discuss/consider Letters of Intent for the leasing of City property at 800 Wilson Avenue with ReforMedicine, S.C.
 - A.3. Discuss/consider Letters of Intent for the leasing of City property at 800 Wilson Avenue with Beton-Stahl, Inc.

12. Return to Open

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Discuss/consider Letters of Intent for the leasing of property at 800 Wilson Avenue. With Community Foundation of Dunn County
 - B.2. Discuss/consider Letters of Intent for the leasing of property at 800 Wilson Avenue with ReforMedicine, S.C.
 - B.3. Discuss/consider Letters of Intent for the leasing of property at 800 Wilson Avenue with Beton-Stahl, Inc.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.